

Administrative Oversight Committee City Council

Monday, February 5, 2007 5:00 p.m. City Council Office

I. Review Council Policy Book

5:00 p.m.

II. Interviews

6:00 p.m.

6:00 – Linda Thompson-Saknit, appointment, Minority Business Procurement Board

6:15 - Michele Heizmann Lauter, reappointment, Redevelopment Authority

6:30 - George Cook, reappointment, Parking Authority

6:45 - William Guthier, appointment, HARB

7:00 - Brian Doerrman, reappointment, Stadium Commission

III. Appointment Recommendations

7:15 p.m.

IV. Review Interview Memo/BAC Openings

7:30 p.m.

Pending Appointment

Dan Luckey – Redevelopment Authority *(waiting for legal opinion from Solicitor)* Joe Webb – Board of Health

Upcoming Topics

Review Council Policy Book Zoning Ordinance Amendment SALDO Update Police Diversity Board

Review of enabling legislation for 2 Boards, Authorities & Commissions per year

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.